

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1175532-0

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ALBERT TOCCO
INFORMATION CONCERNING

[redacted] provided the following information to Special Agent (SA) [redacted] on November 30, 1982:

Source advised that Alberto Tocco is seriously considering moving to the Miami-Ft. Lauderdale, Florida area within the next six months. Source was recently [redacted]

Source was told that Tocco has fallen into disfavor with the "Northsiders" and many of the illegal activities previously controlled by Tocco are being taken over by Joe Ferriola.

Source was also told that Tocco has sold the Easy-Snack Restaurant in Chicago Heights, to an unknown buyer. Source indicated that Tocco still frequents this location and that he/she has observed Tocco sitting at a back table with [redacted] and/or [redacted] on several occasions.

According to source, Tocco owns several parcels of land in the Miami-Ft. Lauderdale area and also has interests in several businesses there.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY, INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

183A-1917 SUB J1-6

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CRIME CONDITIONS
CHICAGO HEIGHTS

[redacted] provided the following information
to SA [redacted] on September 23, 1982:

Source advised that [redacted] a south suburban auto and cartage thief, is currently operating an auto theft ring. Source indicated that [redacted] or two partners unknown to source are stealing automobiles from the Chicago Heights area, retagging them, and selling them in Tennessee.

Source was recently [redacted] that three or four of the vehicles were seized by local authorities in Tennessee and that the owners are threatening to turn [redacted] in if he does not repay them for the vehicles.

According to source, [redacted] concerned over this [redacted] the source [redacted]

Source also advised that [redacted] has been used by Albert Tocco to make collections of "street tax" from auto thieves operating in the Chicago Heights area.

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183A-1917 SUB J1-7

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ET AL
RICO - ITSP, TFIS
CG 183-1204

SA [REDACTED] provided the following information to [REDACTED] on July 28, 1982:

Source advised that he/she has only [REDACTED] once since last contact with interviewing Agent. Source indicated that this encounter occurred approximately two weeks ago at the Easy-Snack Restaurant, Chicago Heights, which is owned by Albert Tocco.

Source indicated that [REDACTED] arrived and departed with an individual known only to source as [REDACTED]. Source described [REDACTED] as a white male, 35-40 years of age, who resides in Chicago Heights. Source advised that [REDACTED] is a burglar and truck hijacker operating in the south suburbs.

Source was unable to obtain a license plate number or address of Cassino but indicated that he drives a 1979 or 1980 Oldsmobile.

While at [REDACTED] source, [REDACTED] were joined by Albert Tocco and a second unknown individual. Source indicated that all conversation was of a general nature and that no mention of [REDACTED] was made.

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[REDACTED]
ET AL

[REDACTED] provided the following information to Special Agent (SA) [REDACTED] on May 19 and May 28, 1982:

Source was shown a photograph of an individual that he/she positively identified as being [REDACTED]. Source indicated that he/she had been introduced to [REDACTED] in approximately 1970 or 1971 by [REDACTED].

Source was shown a photograph of an individual that he/she positively identified as being [REDACTED]. Source was introduced to [REDACTED] by [REDACTED] approximately 15 years ago. Source described [REDACTED] as being from "the old school" and was careful who he discussed his activities with. Source was told by [REDACTED] that he did time with Albert Tocco and if the source ever had any problems "down south", to let him know and he would have Tocco take care of them. Source advised that [REDACTED] was "really heavy into coke".

Source was shown a photograph of an individual that he/she positively identified as being [REDACTED] also known to source as [REDACTED] (phonetic) and [REDACTED]. Source indicated that he/she has known [REDACTED] since they [REDACTED] on Chicago's south side. Source described [REDACTED] by saying "he has always been a thief".

Source was shown a photograph of an individual that he/she positively identified as being [REDACTED]. Source has known [REDACTED] since approximately 1972. During this time [REDACTED] introduced source to [REDACTED] and [REDACTED]. Source has also met [REDACTED] Last Name Unknown (LNU), whom source described as a white male, approximately 40 years of age with light brown hair.

Source was shown a photograph of an individual that he/she positively identified as being [REDACTED]. Source was introduced to [REDACTED] and originally knew him as [REDACTED] (phonetic).

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Source was also familiar with [] and [] Although he/she was not personally acquainted with them. Source did know that they "ran" with [] and the others.

Source advised that he/she is acquainted with [] also known as [] According to source, [] is a fence and bookmaker operating in the Chicago Heights area. Source described [] as a white male, approximately 50-55 years of age who is "close" to Albert Tocco.

Sometime in early April 1982 source was told by [] that [] and [] had gotten [] and [] made reference to [] that was made of [] during which [] and [] [] indicated that [] and [] were the only people, other than [] who knew of the [] According to [] this confirmed earlier suspicions that [] were in fact []

Relating further what [] had said source advised that [] and Albert Tocco shortly [] intimated that he was present during [] and that [] expressed concern over the fact that [] was [] supposedly told Tocco that [] was his responsibility.

A few days later, [] was asked to drive [] of [] source that [] told the [] to [] had never been [] did not tell the source who asked [] the source did not feel comfortable asking questions of [] for fear of arousing suspicion. Source was able to determine that the individuals involved were from the Chicago Heights area and worked for Tocco.

A few weeks later, [] was talking to one of the individuals involved and was told it was a good thing he [] Federal Bureau of Investigation (FBI) [] was told that the "hit" on [] was attempted on the [] near [] The "hit car" pulled [] in which [] was [] The "shooter", who was in [] with [] told [] that [] of [] vehicles as being [] an FBI Agent who had [] before.

[REDACTED]

Source advised that he/she would attempt to develop additional information regarding this matter but was of the opinion that a "contract" was still out on [REDACTED]

Source expressed concern over the treatment of this information by the FBI due to its singular nature. In view of this, no dissemination should be made outside the FBI.

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

On May 24, 1982, [redacted] advised Special Agents (SA) [redacted] that [redacted] is now [redacted] Tocco's high stake card game at the building [redacted] Kline's Department Store in Chicago Heights. [redacted] is living with [redacted] and [redacted] Both girls are prostitutes working on the near north side of Chicago.

CAUTION

Information herein obtained confidentially.

Informant's name is not to be disclosed in report or otherwise, since he has stated that under no circumstances would he agree to testify to this information, due to his sensitive position and the singular nature of this information.

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[REDACTED]
ITSP

On February 12, 1982 [REDACTED] advised Special Agents (SAs) [REDACTED] as follows:

Richie Ferarro was killed by Billy Dauber.

While [REDACTED] is in Cook County Jail his chop-shop involvement is being handled by [REDACTED] and [REDACTED]

[REDACTED] (phonetic) used to do "hits" for Al Tocco, but was handed up by [REDACTED] to be murdered.

Art Lincoln Mercury Dealership, in Kankakee, Illinois, has an automobile elevator and the second floor has been used in the past as a chop-shop.

[REDACTED] is believed to be using some heroin.

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[REDACTED]
AL TOCCO
NARCOTICS INFORMATION

On February 10, 1982, [REDACTED] advised Special Agents (SAs) [REDACTED] as follows:

[REDACTED] formerly of Chicago area, [REDACTED] was executed gangland style (believed to be "chop shop" related) is heavily involved in [REDACTED] and [REDACTED]

[REDACTED] lives in Fort Lauderdale area [REDACTED] maintains a [REDACTED] at the driveway entrance and generally has [REDACTED] inside the house.

[REDACTED] maintains a [REDACTED]

[REDACTED] sometimes kept at Stewart, Florida, location and other times kept in a boatyard owned and operated by connected associates [REDACTED]

[REDACTED] makes many "dry" drug runs and generally monthly "wet" runs with each fueling costing in excess of [REDACTED]

[REDACTED] has a "front" of employment with some trucking operation type business but some of his financial backing comes from Al Tocco in Chicago area and some of the drug proceeds in turn revert back to Tocco.

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ALBERT C. TOCCO;
RICO-EXTORTION

On August 12, 1983, [] advised SA [] that Albert Tocco had recently acquired Fitzpatrick Brothers Disposal Service. Fitzpatrick Brothers has the scavenger contracts for Chicago Heights, South Chicago Heights and a number of other south suburbs. Source understood that Tocco intended to lock up all the garbage contracts in the Heights area.

On October 17, 1983, source stated that Tocco sold at least a portion of his garbage company since his indictment. [] is back with the company in some capacity. Source understood that Tocco may invest the money for the sale into a casino-type gambling in South Chicago Heights. The mayor, Don Prisco, is a close associate of Tocco and will be involved in the operation. Prisco is trying to resolve some problems connected with a vacant grocery store which is the intended site for the operation.

Tocco apparently has ambitions for the leadership role in the Chicago LCN in view of recent indictments and illnesses of top LCN members. Source believed Al Rossetti was Tocco's number two man.

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ALBERT CAESAR TOCCO;
RICO-EXTORTION

On August 8, 1983, [] advised Special Agent (SA) [] that Albert Tocco supposedly took over a garbage business recently. Tocco has been seen in a new white Dodge Ram pick-up truck. The sticker in the window is in Tocco's name. Source also understood that a lawyer for Tocco, [] is now the [] of the EZ Snack sandwich shop.

On 9/23/83, source stated that the floating crap table is now in a room above Mike's Auto Glass and Trim in Chciago Heights.

CAUTION

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[REDACTED]
ITSP

On February 10, 1982, [REDACTED] advised Special Agents (SAs) [REDACTED] as follows:

[REDACTED] First Name Unknown (FNU) Pronger, [REDACTED] was supposedly murdered by Billy Dauber under the direction of Al Tocco.

[REDACTED] is involved in chop-shops and has contacts with the Secretary of State's Office for titles. [REDACTED] is also involved in gambling and vending operations. [REDACTED] is renting out a home [REDACTED] in Oak Park and he recently purchased a custom built home in Ft. Lauderdale.

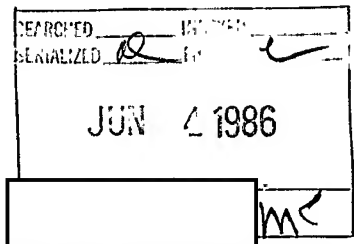
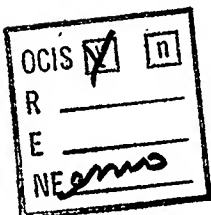
Billy Dauber reportedly performed "hits" on [REDACTED] which hits were ordered personally by Al Tocco. Dauber received his own territory in payment for the [REDACTED] hit.

Dauber became power crazed, greedy, and he confronted Tocco personally with the threat of execution and take-over of his reign. Tocco eliminated the possibility of a Dauber confrontation by ordering the execution of Dauber on the morning of Dauber's Joliet court appearance. A special van was used for the Dauber hit with special seats mounted inside. The van was "torched" immediately following the "hit" and was witnessed by a farmer.

[REDACTED] participated in the Dauber hit in consideration for "territory" to be turned over to him.

Dauber and [REDACTED] met in prison and became partners in street operations of extortion, organization of junk yard, chop-shop and auto parts operations. Dauber and [REDACTED] killed four individuals in order to further their extortion efforts.

183A-1917 SUBJ- 40



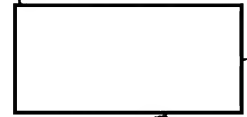
[redacted] recently stole a Cadillac convertible (1961 Classic, black with white top) from [redacted] storage garage, in addition to a [redacted] race car transmission, because [redacted] failed to pay them for services rendered by them in thefts of several autos. [redacted] reportedly would like the [redacted] killed.

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On April 26, 1982, [redacted] advised Special Agent (SA) [redacted] as follows:

[redacted] of slain associate of Organized Crime (OC) figure in the Chicago Heights area Sam Guzzino, is supposed to be living in a [redacted] in [redacted]. He left town with a girl named [redacted] [redacted] not further known to source and about six prostitutes whom he set up in business somewhere away from the [redacted] [redacted]

The entire [redacted] was aware there was to be trouble just prior to the killing of Sam Guzzino, and all were [redacted] if necessary. [redacted] had been physically threatened in Chicago Heights prior to Sam's death.

[redacted] continues to have [redacted] with him at all times. He travels from home to [redacted] and back again. His only other travel is his continued frequent flights [redacted]. He used to take [redacted] on these flights, but now takes a [redacted]. He definitely fears for his life.

Other small time associates of the above have been warned to stay clear of the "Heights," probably by Tocco's group, because there are going to be more killings and the killers do not care who is in the way. Some of those warned are [redacted] in Steger, middle 40's, very heavy.

CAUTION

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[REDACTED]
Et Al

[REDACTED] provided the following information to Special Agent (SA) [REDACTED] on November 7, 1982:

Source advised that [REDACTED] and [REDACTED] along with others unknown to source, have been involved in the collection of "street tax" from south suburban and northern Indiana [REDACTED]

Source was shown photographs of [REDACTED] and [REDACTED] which ne/she said were identical to the individuals mentioned above.

Source was unable to identify photographs of [REDACTED] or [REDACTED] and was unfamiliar with these names.

Source advised that Harold Rosenbloom, owner of Hammond Auto Parts, ran a legitimate business and only occasionally bought stolen auto parts.

Source obtained the following information from [REDACTED] of the [REDACTED] Harvey, Illinois. Due to its singular nature extreme care should be used in it's dissemination:

In approximately [REDACTED] Rosenbloom

[REDACTED]

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Rosenbloom contacted [redacted] with whom he was a close friend, and explained his situation.

[redacted] contacted Joe Ferriola and was told that [redacted] [redacted] then relayed this information to Rosenbloom [redacted] Rosenbloom then accepted this [redacted]

In early [redacted] and [redacted] told Rosenbloom that they were [redacted] Rosenbloom pro- tested and again re-contacted [redacted] for help.

[redacted] re-contacted [redacted] who in turn re-contacted Ferriola. [redacted] was told by [redacted] that Ferriola had said Rosenbloom [redacted] but only the [redacted]

[redacted] then contacted Rosenbloom and told him he only had to [redacted] [redacted] before he was killed, Rosenbloom contacted [redacted] and told him that [redacted]

[redacted] During this conversation, Rosenbloom told [redacted] had just left his business after [redacted] if he continued to [redacted] Rosenbloom told [redacted] that [redacted] of [redacted] and [redacted] and asked [redacted]

According to the source, [redacted] told Rosenbloom that there was nothing more he could do for [redacted] Rosenbloom had no further contacts with [redacted] prior to his death.

In subsequent conversations with [redacted] the source was [redacted] had killed Rosenbloom although he had only [redacted] the source that Ferriola was very upset over the Rosenbloom killing because of the amount of "heat" that it was causing. [redacted] source that [redacted] would [redacted] because of this.

Source indicated that [redacted] of [redacted] was not required to pay [redacted] because he was "well connected". Source described [redacted] as a burglar and jewel thief who worked with [redacted] now spends most of his time in Mexico City, for an older LCN member from Grand Avenue.

Source advised that [redacted] also known as (aka) [redacted] and [redacted] had been paying [redacted] but [redacted] Auto Parts, had recently been closed by the State.

Source advised that [redacted] of [redacted] is currently paying [redacted] per month. [redacted] originally paid to Billy Dauber for Albert Tocco but now make payments to [redacted]

Source advised that [redacted] of [redacted] is also paying [redacted] to [redacted]

According to source, [redacted] in Hammond, Indiana, have been approached [redacted] but have refused to pay.

Source did not know if the following salvage yards had been approached [redacted] J and H Auto, Universal Auto, Chippewah Sam's, Lombard Auto, Irv's, Auburn Auto Parts or J and S Auto.

Source stated that Illinois Auto Parts was not [redacted] due to their size. Source advised [redacted]

Source advised that [redacted] parts [redacted] were buying stolen auto tax". [redacted] and are probably paying "street

Source advised that Globe Auto Parts is operating "wide open" and are buying most of the stolen autos and parts on the market. Source does not know who owns Globe Auto Parts.

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Continuation of FD-302 of [REDACTED], On 1/25/85, Page 2

[REDACTED] stated that [REDACTED] deals with [REDACTED] located off the CALUMET AVENUE SHOPPING CENTER. [REDACTED] loans money to gambling customers at no interest as long as they pay it back the next day. [REDACTED] was not aware of [REDACTED] charging interest on loans made to gambling customers even if they didn't pay back the next day. [REDACTED] did state that [REDACTED] kept a book on his person with a list of names written in [REDACTED] or people that owed him money. [REDACTED] also kept [REDACTED] in his billfold that past gambling customers have signed over to him to pay their gambling debt but had insufficient funds in the bank to cover their personal check. [REDACTED] stated that [REDACTED] was a big man and when he went after someone who owed him money he [REDACTED] usually got what he had coming with no trouble at all.

[REDACTED] stated that "the outfit people" paid off the local police and county police where [REDACTED] had his gambling business. [REDACTED] was told by [REDACTED] on one occasion that he had to take care of the [REDACTED] and assumed that [REDACTED] meant "paying off" ALBERT TOCCO. [REDACTED] assumed this because in other conversations with and among [REDACTED] when the term [REDACTED] came up [REDACTED] was talking about TOCCO.

[REDACTED] stated that he was not aware of many last names but only first names and some nicknames he was aware of from [REDACTED] gambling business. [REDACTED] had worked for [REDACTED] before quitting but knew the faces of most customers on sight. [REDACTED] was aware of [REDACTED] (Last Name Unknown - LNU) the [REDACTED] who could have been called [REDACTED] and a guy called [REDACTED]

[REDACTED] stated that [REDACTED] collects [REDACTED] of every [REDACTED] game played. [REDACTED] doesn't have any competition as far as the [REDACTED] game goes; his is the only game in the East Chicago/Gary, Indiana area. There is a [REDACTED] game in Harvey, Illinois located near the [REDACTED] [REDACTED] have the game on a first floor building and do very well money-wise with the blacks. [REDACTED] indicated that it was the place he had taken SA [REDACTED] into before and could do it again anytime.

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Continuation of interview of [REDACTED]

Page 3

[REDACTED] stated that [REDACTED] had other places that he used for other gambling business. [REDACTED] had a [REDACTED] the block from the [REDACTED] where they played [REDACTED]. The place was located north of the restaurant just south of the railroad tracks on the east side of Indianapolis Blvd. across from the strip joint. [REDACTED] again stated that SA [REDACTED] had been in there with him and would have no trouble returning with him there. [REDACTED] indicated that SA [REDACTED] had been seen in the presence of [REDACTED] several times and no one has asked for any explanation of him.

[REDACTED] stated that there are other places having card games throughout the Chicago/Gary, Indiana area but no one but [REDACTED] has the [REDACTED] game. [REDACTED] at one time had permission through [REDACTED] (phonetic) who in turn had gotten the okay from the "outfit" to set up a [REDACTED] game at the PITT, 1615 S. Western Ave., Chicago Heights, Illinois, but could not make a go of it. [REDACTED] had the place open two days a week (Tuesday and Wednesday) but could not get the people to come in due to the word was out that Steger Police Chief, CHUCK TERI, got wind of the game and put a "fix" on it by informing the COOK COUNTY SPECIAL POLICE about it. The locals were afraid to come around especially after several Cook County Sheriffs' unmarked cars were parked around the area of the PITT. [REDACTED] had the game for maybe three weeks but just could not get the people to come in even after [REDACTED] went to "the man in the Heights", ALBERT TOCCO, to talk to Chief TERI and the local police. The local people just would not come in and told [REDACTED] why Chief TERI has it in for him.

[REDACTED] was approached after that by [REDACTED] at his place above the [REDACTED] there. [REDACTED] was well liked by the crowd there but did not like to be hassled by [REDACTED] at small mistakes and especially in front of the customers. The way [REDACTED] handled things was what led to [REDACTED] gambling business.

[REDACTED] stated that there was a place in Summit, Illinois at Harlem and Archer Avenue, above the restaurant, where a guy by the name of [REDACTED] ran some gambling games. [REDACTED] at one time was going to play [REDACTED] there but could not get permission from "the outfit" to do so. [REDACTED] has since played only card games there to remain within the agreement of "the outfit." [REDACTED] stated the

CG 182A-4301

Continuation of FD-302 of [REDACTED]

On 1/25/85

Page 4

business there is very poor and that [REDACTED] is not well liked due to his not loaning money out to customers like [REDACTED] does at interest free rates to regular customers. [REDACTED] has also been trying to get [REDACTED] to assist at his place just to get some of [REDACTED] friends to come into the place.

[REDACTED] stated that [REDACTED] has told him that the [REDACTED] will be up for sale and in all likelihood they will be moving the [REDACTED] game. The most likely place will be one of the original places that [REDACTED] was at before. This being the old [REDACTED] in Hammond, Indiana. This was owned by [REDACTED] and they had the [REDACTED] games there at one time. [REDACTED] was under the impression from [REDACTED] that it will be some time in the future before the big [REDACTED] game is set up in Hammond, Indiana.

[REDACTED] stated that there is presently a big card game held almost nightly in the Hammond area. The game is believed to be run by a [REDACTED] just down the road from [REDACTED] old ROBERT HALL BUILDING. There is a lot of business at this place but [REDACTED] has not been there as of yet because it is too far to go when there are several places to play cards near the Chicago/Gary, Indiana area.

[REDACTED] stated that [REDACTED] has told him [REDACTED] is presently [REDACTED] someplace in Michigan. [REDACTED] was aware that a second SAMBO'S RESTAURANT [REDACTED] by a [REDACTED] (LNU) in Kankakee, Illinois may have some dealings with [REDACTED]. The place was located on Main Street in [REDACTED].

[REDACTED] stated that [REDACTED] was concerned about "the heat" (Indiana State Police and FBI law enforcement authorities) getting on him at the East Chicago place [REDACTED] but did not elaborate on his fear. [REDACTED] has been there on several occasions when some of the customers that came in had some type of county sheriff's badge on them plus some of the local police from East Chicago also came in the place to gamble. [REDACTED] also stated that the local police drove by the place at least two or three times an hour to help keep unwanted persons away. If any raids were coming and the locals (city police as well as county sheriff) knew about it, they would tip off [REDACTED] and his people.

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Continuation of FD-302 of [REDACTED], On 1/25/85, Page 5

[REDACTED] knew that one of the East Chicago Mayor's right-hand man, a Greek Councilman (name unknown), had gone into the gambling place on several occasions. In fact, [REDACTED] believed that this same Greek Councilman had one of the local card games under his control north of the INDIANA RESTAURANT. These are known throughout the area as "after hours" joints. They handle small card games, prostitutes, and anything else they can sell.

[REDACTED] stated that he was aware of two places in Oak Lawn, Illinois that had paid off the Chief of Police, JOHN HABERCORN, to overlook illegal gambling but once the pay-off was made, HABERCORN had the place raided. One such place was to handle the barbouth game. A [REDACTED] pay-off was made to HABERCORN by [REDACTED] of the [REDACTED] Oak Lawn, and again HABERCORN had the place raided. HABERCORN was known to boast of not ever having to worry about the "mob" move into Oak Lawn for he was the mob. [REDACTED] stated several others have known about HABERCORN taking pay-offs all the way back when he was a Chicago Police Officer. These were [REDACTED] of Crete, Illinois, and [REDACTED] (LNU), [REDACTED], Oak Lawn.

[REDACTED] stated that [REDACTED] Ave., Oak Lawn, is the site of small card games among personal friends (never playing for large sums) but a few Oak Lawn Police Officers, [REDACTED] come in to play. These same two officers have been known to play [REDACTED] East Chicago site.

[REDACTED] stated that the Greek coffee houses in Chicago must pay off both the local police as well as the "outfit" people while the Greek coffee houses in the Indiana side usually only pay the "outfit" people. When asked why this was so [REDACTED] believed that in Indiana the "outfit" for some reason paid the police and local politicians off but was not sure why. This was his opinion due to different things heard from [REDACTED]

[REDACTED] stated he was aware of a Greek, [REDACTED] who had a restaurant, name unknown, at a little shopping center just off the Calumet Expressway by a WARDS store where they play cards and also have Greek political-type meetings. They discuss things such as city (Chicago and East Chicago) policies involving law enforcement agencies and what to do about them in certain situations.

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Continuation of FD-302 of [REDACTED], On 1/25/85, Page 6

[REDACTED] stated that he had been approached on several occasions by the South Chicago Heights Mayor DON PRISCO [REDACTED] at [REDACTED] ALBERT TOCCO. [REDACTED] would handle the restaurant business and any banquet service he could drum up. PRISCO told [REDACTED] that TOCCO needed a place where he could go and relax and not worry about the people running the businesses. TOCCO, PRISCO and [REDACTED] would [REDACTED]

[REDACTED] stated that if he had the money he would jump at the chance to get the [REDACTED]. It was a good location and [REDACTED] believed that with TOCCO'S followings he could more than make a go at the restaurant/banquet business there.

[REDACTED] stated that a [REDACTED] (phonetic) was also a person involved in large land/property sales in the Heights, Steger and Crete areas. These land sales were illegal because the cities would condemn the property to get it then sell it to someone on the city boards at a lower price only to have that person turn around and sell it to some developer for a higher price than what the property has been valued at. Another person who [REDACTED] says has been buying a lot of land up in the Heights and Steger area is [REDACTED]. This land is bought by the city and sold privately without the public auctions they are supposed to have.

[REDACTED] stated that [REDACTED] Chicago Heights) is also [REDACTED] ALBERT TOCCO'S DISPOSABLE business. [REDACTED] is not sure what [REDACTED] are but he has been on TOCCO'S DISPOSABLE payroll for some time. [REDACTED] that TOCCO'S DISPOSABLE

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Continuation of FD-302 of [REDACTED]

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business dumps on. [REDACTED] owns approximately 50 acres in the Crete/Steger, Illinois area.

[REDACTED] stated that some of TOCCO'S close friends include [REDACTED] from Joliet, Illinois; [REDACTED] and many others. They had all been at a [REDACTED] for [REDACTED] prior to his jail sentence.

[REDACTED] stated that the VAGABOND, Chicago Heights, Illinois used to have card games played upstairs. This game [REDACTED] The VAGABOND has prostitutes, gambling, booze and drugs to sell. Several local police officers hang there for reasons unknown as well as a few judges and local city mayors. [REDACTED] used to run it along with RICH, his brother, at times. [REDACTED] wasn't sure just what RICH'S involvement was at the VAGABOND; however, he was wacked for some unknown reason.

[REDACTED] stated that there were several big games (gambling) on the southside of Chicago run by the following persons: [REDACTED] [REDACTED] and [REDACTED] [REDACTED] and [REDACTED] at Summit, Illinois. [REDACTED] stated that [REDACTED] had to go higher on the "outfit" list than TOCCO to get permission to have two days of [REDACTED] [REDACTED] also stated that TOCCO told him when [REDACTED] was having problems with the poker machine in his restaurant that TOCCO couldn't help him; that was controlled by the Chicago people. So [REDACTED] had to answer either by buying a poker machine or do as the Chicago people wanted. [REDACTED] ended up buying a machine rather than putting a Chicago machine in his place. [REDACTED] collected on the poker machine for the Chicago people.

[REDACTED] stated that Mayor DON PRISCO had a hillbilly guy, [REDACTED] that worked with TOCCO around him all the time. PRISCO was to take the big bar and entertainment area of the COMFORT INN.

[REDACTED] stated that word is out that a guy from westside Chicago, FERRIOLA (phonetic) is a threat to taking TOCCO'S territory in southside Chicago. EASTSIDE WHOLESALERS, an entertainment video business, has been edged out by the ZENITH COMPANY who is controlled by the Chicago people. The ZENITH COMPANY has been slowly muscling in on the EASTSIDE WHOLESALERS' territory for some time.

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Continuation of FD-302 of [REDACTED] , On 1/25/85 , Page 8

[REDACTED] stated that (FNU) [REDACTED] was involved in muscling in on a guy that had poker machines out and the guy was ended up murdered. [REDACTED] then took over but [REDACTED] was not aware if [REDACTED] had anything to do with the murder. The "outfit" wanted it and may have been involved.

[REDACTED] was in TOCCO'S office (DISPOSABLE BUSINESS), South Chicago Heights, when [REDACTED] (phonetic) came in. TOCCO then stated that [REDACTED] was the guy who [REDACTED] his disposable business [REDACTED] and PRISCO [REDACTED] of the currency exchange officed in WILSON PLAZA, Highway 30, Chicago Heights area. [REDACTED] further stated that TOCCO owned the Mayor, police and the city board in Chicago Heights, Illinois.

[REDACTED] stated that it was TOCCO'S money that started the SHOW CLUB, a strip joint just south of the PITT on the 1700 block of Western, Chicago Heights. It was currently operated and may be owned by [REDACTED]. [REDACTED] related that TOCCO was actually a pimp when he started out working for AL PILOTTO and his taste for the girls hasn't changed any. The Chief of Police in the Heights was PLATO'S brother, now retired; however, the new chief is just as close to TOCCO as PILOTTO'S brother was.

[REDACTED] picked out the following photographs by name or as the following comments state:

ALBERT TOCCO

- [REDACTED] - had the Joliet, Illinois sports Betting
- [REDACTED] - seen at the PITT several times
- [REDACTED] - the PITT and associate of TOCCO'S
- [REDACTED] - seen several years ago at NICKIES MGM, Cicero, IL
- [REDACTED] - the PITT
- [REDACTED] - Little Alfie
- [REDACTED] - the hillbilly with DON PRISCO
- [REDACTED] - not sure of him or name
- [REDACTED] - seen in Oak Lawn area, FIELDS RESTAURANT
- [REDACTED] - at [REDACTED] place, INDIANA
- [REDACTED] - knows well, rest of family before death, too
- [REDACTED] - familiar but don't know
- [REDACTED] - seen in INDIANA

[REDACTED] was not familiar with [REDACTED], other than being involved with [REDACTED] in INDIANA. [REDACTED] was not aware of any [REDACTED] or [REDACTED] (phonetic).

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Continuation of FD-302 of [REDACTED], On 1/25/85, Page 9

[REDACTED] stated in response to "if he were going to open a place, who would he have to go see", that you just go ahead and open a place; regardless of where you'd be, you would be contacted by whoever was in control of that area for street taxes. They (the outfit) would know all about you before they would send someone to see you because they would be looking for set-ups with the law.

[REDACTED] stated that on the northside there was a guy, Greek/American, who took a rap for someone else that you could go see and talk to. His name was [REDACTED] (LNU), [REDACTED] a club on Grand and Austin area. You could also go see the [REDACTED] they have a lot of power for Greeks in the Chicago area and can get you the connections you need to open most anything in Chicago.

[REDACTED] stated that the Arabs, [REDACTED] and others in the 63rd Street and Kedzie area, want [REDACTED] to open a Greek coffee house in their area because they get hit for a higher street tax than what most Greeks do. This way the Arabs would have a place to go since [REDACTED] is [REDACTED] to the Arabs and the Arabs would have a place to go. [REDACTED] thought about it and tried to see what would happen. Thus far [REDACTED] has talked to [REDACTED] Summit, Illinois to see what he should do. [REDACTED] told [REDACTED] that [REDACTED] was not the boss any longer, that [REDACTED] would have to go to the [REDACTED] for a guy to see. Again however, [REDACTED] was told that if you open a place the "outfit" will eventually find you for their share. [REDACTED] was told by others to go to the [REDACTED] a [REDACTED] and that they would get him started.

[REDACTED] stated that he was already told by ALBERT TOCCO that he could [REDACTED] area but maybe in [REDACTED] That was back a couple years ago so [REDACTED] thought maybe he could approach TOCCO [REDACTED]

[REDACTED] stated that TOCCO at one time had a run in with the Oak Lawn Chief of Police, JOHN HABERCORN, about 2½ years ago and doesn't venture into Oak Lawn too much because of it. TOCCO will go to FIELDS on occasion and even into the PARAGON RESTAURANT but not often.

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Continuation of FD-302 of [REDACTED]

, On 1/25/85 , Page 10

[REDACTED] stated that [REDACTED] illegal or otherwise, with TOCCO at TOCCO'S DISPOSAL OFFICE. There has been numerous times in the past that TOCCO has talked of illegal gambling activities in the [REDACTED].

[REDACTED] stated that TOCCO was involved in a business in Chicago's southside, THE EASY SNACK (26th Street area). He also frequents the LOOKING GLASS; the SKYLINE; the SHOWCLUB; and many others that he has helped to open financially.

[REDACTED] stated prior to leaving that he would assist the Bureau in any way he could except for testifying at this time. [REDACTED] had a family and that family was widespread throughout [REDACTED] and to testify against TOCCO would surely sign his death warrant for himself and family. [REDACTED] would provide any and all information he came by to include that which would help provide for getting a Title III on TOCCO or his associates.

183A-1917 SUBJ1-56

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/16/85

Special Agent (SA) [redacted] met with a confidential source and he/she provided the following information in substance:

Source stated that there is a parcel of land located in Steger, Illinois that the city of Steger is selling, supposedly through public bidding. This land was condemned by the city in order to obtain it from the original owners and in turn is being sold by the city. This land is bordered on Steger Road from Union Street (south of Steger Road) to the railroad tracks (west) and from Steger Road north to 33rd Place.

Source stated [redacted] (Steger) officials, LOUIS SHERMAN, President/Mayor; and WILLIAM M. HODGE, City Clerk, [redacted] HODGE [redacted] they (City of Steger) [redacted] from source because [redacted] HODGE further [redacted] that if source wanted anymore [redacted] (Steger land bidding), source [redacted] to do it. HODGE [redacted] that the [redacted] through the [redacted] Source stated that he/she then called the [redacted] and asked when such an announcement from the City of Steger announcing the [redacted] related to source that the [redacted] the announcement for Steger.

Source stated that [redacted] by [redacted] and [redacted] so interested in the [redacted] informed source that Officer (First Name Unknown - FNU) [redacted] (phonetic). [redacted] had asked [redacted] to [redacted] source in this area. [redacted] further stated to source that they (Steger) could find out by asking source [redacted]

Investigation on 5/7/85 at Chicago, Illinois File # Chicago 183A-4301

by SA [redacted] /mes Date dictated 5/10/85

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Continuation of interview of _____ A confidential source

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Source stated he/she then asked [redacted] what he knew of [redacted] [redacted] stated to source that he had been contacted by (FNU) [redacted] (phonetic) and (FNU) [redacted] (phonetic) to [redacted] for them on their [redacted] Steger, Illinois. The land [redacted] was the aforementioned land above off Steger Road and Union Street.

Source stated that he/she thought that was strange for [redacted] to request [redacted] to do [redacted] on the land in question because there are some people still living in homes on that land and refuse to accept checks from the City of Steger for their condemned land. These people were (FNU) [redacted] (phonetic) and [redacted] who has a [redacted] located on the land.

Source also stated that some other people residing in Steger that could be of assistance to the BUREAU are [redacted] [redacted] and [redacted] (FNU) [redacted] who wants to be contacted so no other police officers will know it. [redacted] a Forest Park [redacted] is aware of several wrongdoings by the Steger Police Chief, CHUCK TERI, and also should be contacted.

Source stated that a [redacted] (Last Name Unknown - LNU), who had [redacted] for one of the LCN. Chicago's northside, has been given the Chicago area [redacted] [redacted] This guy stays [redacted] and has a [redacted] every night there. He also has control of the [redacted] and card games being played at [redacted] [redacted] at [redacted] Berwyn, Illinois, on the [redacted] [redacted] has had a lot of contact with this guy [redacted] (LNU).

Source stated that a [redacted] collects "street tax" from a [redacted] (LNU) who has [redacted] [redacted] at the [redacted] area, Chicago. [redacted] worked for [redacted] and has a place next to the [redacted] before it [redacted] and [redacted] [redacted] has made it known to source that he is through with the [redacted]

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Source stated that the [redacted]
no longer has a game (gambling) room at [redacted] and
[redacted] because of the place at [redacted]

Source further stated that he/she had been invited by
some of the gamblers he/she met in East Chicago [redacted]
[redacted] to join them
at the [redacted] Street. Source was told its
location is behind [redacted] the old strip joint. Source
was told to [redacted]

[redacted]
[redacted]
[redacted] Source would have no problems.